

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., Council District No. 7

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, March 26, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:08 p.m.

PRESENT: Mr. Caldwell Pinckney, Jr., Chairman, Council District No. 7; Committee Members: Mr. Phillip Farley, Council District No. 1, Mr. Robert O. Call, Jr., Council District No. 3, Mr. Dennis L. Fish, Council District No. 5; Mr. Jack H. Schurlknight, Council District No. 6; ex-officios: Mr. Daniel W. Davis, Berkeley County Supervisor, Mr. Timothy Callanan, Council District No. 2, and Mrs. Cathy S. Davis, Council District No. 4; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council. Mr. Steve C. Davis, Council District No. 8, was excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Pinckney called the Special Public Works and Purchasing Meeting to order.

INVOCATION

Committee Member Call gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Committee Member Schurlknight led in the Pledge of Allegiance.

Chairman Pinckney: "At this time, we're going to give vent to our Supervisor and, of course, Mr. Farley. They've got a special presentation that they would like to make tonight to some very special young men that I see sitting out in the audience, and I want you to know that we're happy to have all of you here, and especially you young men, because you are our future. We know that you are going to keep up the good work that you've already done. So, with that being said, I'm now going to give vent to our Supervisor and Mr. Farley."

Supervisor Daniel Davis: "Of course, we know that all of you young men are anxious to stay for this entire meeting, which will last, probably, til about midnight. In case some of you do want to leave early, we're gonna go ahead and do this proclamation, and if you want to leave, you can, because you have school tomorrow. I'm gonna ask Councilman Farley to read the

proclamation, since he represents Hanahan. And, I think, what we'll do is, we'll ask all of you to come up front if you would. Would you kind of file out and stand up front, and we'll get a photo too at the same time?"

Mr. Farley: "If we could also get the coaches and we also have the assistant principal here also. Now, if any of ya'll in the audience want to take any of these guys on, hey, let me know. My money's on them."

Mr. Farley read the proclamation into the record, as follows:

**"HONORING THE ACCOMPLISHMENTS OF THE 2011-
2012 HANAHAN HIGH SCHOOL WRESTLING TEAM**

WHEREAS, the Hanahan High School Wrestling Team had a very successful season during the 2011-2012 academic year, finishing with a record of 21 wins and 7 losses and securing the South Carolina AA Class State Championship; and

WHEREAS, individual members of the wrestling team have secured state and national honors, including teammates J.J. Johnson and Dennis Flores winning individual State Championships, and Region Champions Kevin Murray, J.J. Johnson, Kyle Sargent, Bryce Ellis, Forest Bowman, Dennis Flores, Cameron Blackmon, Lyndon Young and Jacob Garibay; and

WHEREAS, Berkeley County Council is proud to recognize the outstanding accomplishment in youth athletics that was achieved by the Hanahan High School Wrestling Team and its members in attaining such impressive accomplishments; and

WHEREAS, this goal could not have been reached without the remarkable coaching abilities of Mr. Ray Adkins, Josh Harpe, Todd Ellis, Jamie Lewis and the support of Hanahan High School Principal, Mr. Richard Raycroft, and the tremendous outpouring of community support for the Hanahan Hawks High School Wrestling Team.

NOW, THEREFORE, BE IT RESOLVED by Berkeley County Council, in a meeting duly assembled, that Council hereby honors the exemplary performance of the 2011-2012 Hanahan High School Wrestling Team.

DONE this 26th day of March 2012.

Daniel W. Davis, Chairman
Berkeley County Council"

[Applause]

Mr. Farley: "Thank you, Mr. Pinckney."

Chairman Pinckney: "You're quite welcome. We're going to continue on with our Special Public Works and Purchasing Committee Meeting. Madame Clerk, has this meeting been properly noticed via the South Carolina Freedom of Information Act."

Ms. Windham: "Yes, Sir; it has."

Chairman Pinckney: "Thank you, ma'am."

EXECUTIVE SESSION

It was moved by Committee Member Schurlknight and seconded by Committee Member Call to enter into Executive Session to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property; the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney/client privilege; settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim. The motion passed by unanimous voice vote of the Committee.

The Committee entered into Executive Session at 6:17 p.m., and returned to Committee Session at 6:55 p.m.

Chairman Pinckney: "Madame Attorney, would you report us out of Executive Session?"

Ms. Ewing: "Yes, Mr. Chairman; the Committee went into Executive Session for the reasons stated in the motion. No action was taken."

Chairman Pinckney: "Thank you."

A. Mr. Frank Carson, PE, County Engineer, Re: S-16 (Jedburg Road) Resurfacing Construction Contract Award.

Mr. Carson: "Thank you, Mr. Chairman. We received bids on March 6th for the Jedburg Road Resurfacing Project. We received four bids, and the low bid was submitted by Banks Construction Company. The second low bid was submitted by Sanders Brothers Construction Company, who had also submitted an affidavit as a Berkeley County vendor for the local preference. Because their bid was within five percent of the low bid, they were given the opportunity to accept the low bid, including the unit prices. And, if they qualified as a local vendor, they made their submittal, and staff has reviewed the submittal and documents, and concluded that they are qualified under the ordinance. You have the recommendation for award from Mr. Hamer that we award the construction contract to Sanders Brothers, in the amount of \$5,457,127.77."

Chairman Pinckney: “What’s the pleasure of Committee?”

It was moved by Committee Member Fish and seconded by Committee Member Schurlknight to **approve** award of contract for the S-16 Jedburg Road Resurfacing Construction Project to Sanders Brothers, in the amount of \$5,457,127.77. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Call and seconded by Committee Member Schurlknight to adjourn the Committee on Public Works and Purchasing Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:57 p.m.

April 9, 2012
Date Approved

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio
Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **special meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday, March 26, 2012**, at **6:00 p.m.**, following other scheduled meetings, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

A. Mr. Frank Carson, PE, County Engineer, Re: S-16 (Jedburg Road) Resurfacing Construction Contract Award.

March 21, 2012
S/Catherine R. Windham
Interim Clerk of County Council